



INDIANA COMMISSION  
HIGHER *for* EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Stan Jones  
**Date:** September 4, 2008  
**Subject:** Commission Meeting

Enclosed are agenda materials for the September Commission meeting. The meeting schedule is as follows:

**Thursday, September 11, 2008** (*Eastern time*)

- 4:00 – 5:00 p.m.** **Strategic Directions Subcommittee Meeting**, Purdue University, Stewart Center, Room 326, 3<sup>rd</sup> floor, West Lafayette, Indiana
- 5:00 – 5:20 p.m.** **Bus Service to reception**, for Commission members and staff, boarding at the circle drive of the Grant Street parking garage
- 5:30 – 6:30 p.m.** **Reception**, for Commission members and staff, Purdue University staff, and invited guests, Westwood (*President's Home*), 500 McCormick Road, West Lafayette, Indiana 47906
- 6:30 – 7:15 p.m.** **Bus Campus Tour**, for CHE members and staff, and Purdue staff
- \* 7:15 - 9:00 p.m.** **Dinner Working Session** (*public meeting*), Purdue University, Wiley Dining Court, West Lafayette, Indiana

**MEMORANDUM**

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**Friday, September 12, 2008** *(Eastern time)*

**\* 7:45 - 8:45 a.m. Breakfast Working Session** *(public meeting)*,  
Purdue University, Purdue Memorial Union,  
Lafayette Room (230), 2<sup>nd</sup> floor, 101 N. Grant St.,  
West Lafayette, Indiana 47907

**NOTE:** To allow ample time for the university budget presentations, the meeting time has been extended.

**\* 9:00 a.m. - 12:15 p.m. Commission Meeting** *(public meeting)*, Purdue  
University, Purdue Memorial Union, East Faculty  
Lounge (240), 2<sup>nd</sup> floor, 101 N. Grant St., West  
Lafayette, Indiana 47907

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

\* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# AGENDA

Commission for Higher Education

## COMMISSION MEETING

**Purdue University**  
Purdue Memorial Union  
East Faculty Lounge (Rm. 240), 2<sup>nd</sup> floor  
101 N. Grant Street  
West Lafayette, IN 47907  
Phone: 765-494-6838

**Friday, September 12, 2008**

- I. CALL TO ORDER -- 9:00 a.m. (*Eastern*)**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE AUGUST COMMISSION MEETING .....1**
- VI. BIENNIAL BUDGET HEARINGS**
  - A. 2009-11 Operating and Capital Budget Request Presentation:  
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Capital Budget Submissions .....15
  - B. Ivy Tech Community College of Indiana .....17
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- Associate of Science in Supply Chain Logistics Management To Be Offered by Vincennes University at Vincennes and Princeton (Gibson County)
  - Bachelor of Science in Music Technology To Be Offered by Indiana University through Its IUPUI Campus
- B. Administrative Items on Which Staff Propose Expedited Action.....29
- 2008-09 College Access Challenge Grant Budget Plan

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## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

## **XI. ADJOURNMENT -- Approximately 12:15 p.m.**

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The next meeting of the Commission will be on October 10, 2008, in Bloomington, IN.